

EMERGENCY COMMISSION MEETING
Minutes
Tuesday, August 30, 2005

A meeting of the Emergency Commission was held on Tuesday, August 30, 2005, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, Senator Ray Holmberg, Representative Ken Svedjan, and Secretary of State Al Jaeger. Representative Rick Berg participated via telephone. Governor Hoeven called the meeting to order at 9:26 a.m.

Requests identified with an asterisk will be forwarded for the September 7, 2005, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. Department of Emergency Services (Request # 1545)

Request approval, under the provisions of N.D.C.C. § 54-16-13, to obtain line of credit for \$1,603,226 from the Bank of North Dakota, which funds were appropriated in House Bill 1016, Section 1, to pay the state's share of disaster recovery costs.

Senator Holmberg moved for approval. Representative Berg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

2. Department of Emergency Services * (Request # 1546)

Request approval for increased spending authority of \$2,498,250 in grants line (\$2,498,250) to accept federal funds from the Pre-Disaster Mitigation Grant Program to make awards to the City of Fargo and the County of Barnes, which are responsible for the local match.

Representative Svedjan moved for approval. Senator Stenehjem seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

3. Department of Emergency Services * (Request # 1547)

Request approval for increased spending authority of \$11,621,150 to accept federal funds (\$10,371,150) from the U.S. Department of Homeland Security, Federal Emergency Management Administration (FEMA), Stafford Disaster Relief and Emergency Assistance Act, and other funds (\$1,250,000) from a Bank of North Dakota loan secured according to N.D.C.C. § 37-17.1-23 for grants line (\$11,187,500) and operating line (\$433,650) for expenditures related to Presidential Disaster Declarations issued in response to severe storms and flooding occurring in state during June and July 2005.

Senator Holmberg moved for approval. Senator Stenehjem seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

4. State Historical Society of North Dakota (Request # 1548)

Request approval for increased spending authority of \$43,425 to use carryover federal funds, granted by the Library of Congress, for salary line (\$30,000) and operating line (\$13,425) to complete the Veterans' Oral History Project.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

5. State Historical Society of North Dakota * (Request # 1549)

Request approval for increased spending authority of \$80,000 to accept federal funds from the Department of Interior, Save America's Treasures Grant program, for capital asset line (\$80,000), with matching funds approved for carryover under the provisions of N.D.C.C. § 54-44.1-11, for construction of protective shelter for French Gratitude Train Box Car located on capitol campus.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

6. **Department of Corrections and Rehabilitation * (Request # 1550)**

Request approval for increased spending authority of \$68,000 to accept other funds from private source for Youth Correctional Center – Line 79 – to purchase reading program for Marmot School.

Senator Holmberg moved for approval. Representative Berg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

7. **North Dakota Department of Health * (Request # 1551)**

Request approval for line item transfer of \$300,000 in federal funds received from the Center for Disease Control Bioterrorism Supplemental Grant program and from the Health Resources Services Administration Bioterrorism Grant program from grants line to salary line (\$300,000) for two coordinators, an accountant, and administrative support personnel to implement programs related to bioterrorism.

Secretary Jaeger moved for approval. Representative Berg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

8. **North Dakota Department of Health * (Request # 1552)**

Request approval for increased spending authority of \$4,100,000 to accept federal funds from the Environmental Protection Agency, Arsenic Trioxide Superfund Project, for grants line (\$4,100,000) and approval for a line item transfer of \$700,000 from operating line to grants line (\$700,000) for rural water district, which will provide matching funds, for oversight of design and construction of an arsenic trioxide remedy site.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

9. **North Dakota Department of Health * (Request # 1553)**

Request approval for increased spending authority of \$7,200,000 to accept other funds from Blue Cross and Blue Shield of North Dakota for operating line (\$7,200,000) to fund purchase of vaccines for statewide immunization program.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting yes were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. Voting no - none. Motion carried.

10. **Workforce Safety & Insurance * (Request # 1554)**

Request was withdrawn prior to the meeting.

11. **Public Service Commission (Request # 1555)**

Request was withdrawn prior to the meeting.

The meeting adjourned at 10:13 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission